

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

June 2, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Gary Farley
Commissioner Trey Gooch
Commissioner Jeff Jordan
Commissioner Allen McAdoo
Commissioner Steve Sandlin
Commissioner Adam Coggin, C

OTHERS PRESENT:

Ernest Burgess James C. Cope
Josh McCreary Dana Garrett
Rita Shacklett Randy Allen
Nell Blankenship Becky Shelton
Shanna Johnson
Sonya Stephenson

Chairman Coggin presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner Sandlin, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

ANNOUNCE TWO VACANCIES ON COMMUNITY CARE BOARD:

Chairman Coggin advised the positions of Paul Johnson and Annie Ruth Uselton on the Community Care Board were expiring and accordingly being announced.

FILL SIX (6) VACANCIES ON BOARD OF HEALTH:

Chairman Coggin advised applications had been received from Tammy Adams, M.D., James Garner, M.D., Ronald Wright, D.D.S., Chad Mills, Pharmacist, Judy Campbell, R.N. and Charles Kinard, D.V.M. for appointment to the Board of Health. Following discussion,

"Commissioner Sandlin moved, seconded by Commissioner Gooch, to recommend the appointment of Tammy Adams, M.D., James Garner, M.D., Ronald Wright, D.D.S., Chad Mills, Pharmacist, Judy Campbell, R.N. and Charles Kinard, D.V.M. on the Board of Health. This motion passed unanimously by acclamation."

FILL THREE (3) VACANCIES ON LINEBAUGH LIBRARY BOARD:

Chairman Coggin advised applications had been received from Christie Lee, Nell Blankenship and Kari Sostrom for appointment to the Linebaugh Library Board. A letter of recommendation from the Linebaugh Library Board of Directors recommending these appointments has also been received. The Committee was advised Ms. Lee is a Smyrna representative and Ms. Sostrom is the Eagleville representative. Following discussion,

"Commissioner Farley moved, seconded by Commissioner McAdoo, to recommend the appointment of Christie Lee, Nell Blankenship and Kari Sostrom on the Linebaugh Library Board. This motion passed unanimously by acclamation."

FILL VACANCY ON STONES RIVER REGIONAL LIBRARY BOARD:

Chairman Coggin advised an application had been received from Nell Blankenship for appointment to the Stones River Regional Library Board. Following discussion,

"Commissioner Farley moved, seconded by Commissioner J. Jordan, to recommend the appointment of Nell Blankenship on the Stones River Regional Library Board. This motion passed unanimously by acclamation."

APPOINTMENT OF JUDICIAL COMMISSIONERS:

Chairman Coggin next advised Judges of the General Sessions Juvenile and Probate Courts of Rutherford County have requested appointment of Savone Cole and Stefani Marvin as judicial commissioners pursuant to the authority contained in Tennessee Public Acts of 1978, Chapter 933, for terms not to exceed four years and such terms to conclude and terminate if and when the terms are concluded or the service with Rutherford County is terminated. Following discussion,

"Commissioner Black moved, seconded by Commissioner Farley, to recommend appointment of Savone Cole and Stefani Marvin as judicial commissioners for terms not to exceed four years and such terms to conclude and terminate if and when the terms are concluded or the service with Rutherford County is terminated. This motion passed unanimously by acclamation."

Chairman Coggin next advised the Judge of the Smyrna General Sessions Court has requested appointment of Kim Cagle and Zhay Shipp as judicial commissioners pursuant to the authority contained in Tennessee Public Acts of 1978, Chapter 933, for terms not to exceed four years and such terms to conclude and terminate if and when the terms are concluded or the service with the Town of Smyrna is terminated. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Sandlin, to recommend appointment of Kim Cagle and Zhay Shipp as judicial commissioners for terms not to exceed four years and such terms to conclude and terminate if and when the term is concluded or the service with the Town of Smyrna is terminated. This motion passed unanimously by acclamation."

RATIFY PRIVATE CHAPTER 47, HOUSE BILL 2515, SENATE BILL 2606 RELATIVE TO THE RUTHERFORD COUNTY HIGHWAY COMMISSION:

Mayor Burgess advised Private Chapter 47, House Bill 2515, Senate Bill 2606 related to the Highway Commission and the realignment of districts had been received from the Legislature and needed to be ratified by the Commission and returned to the State. Following discussion,

"Commissioner Sandlin moved, seconded by Commissioner Black, to approve Private Chapter 47, House Bill 2515, Senate Bill 2606, relating to the Highway Commission and the realignment of districts. This motion passed unanimously by acclamation."

RATIFY PRIVATE CHAPTER 76, HOUSE BILL 2164, SENATE BILL 2378 RELATIVE TO COURTS OF RUTHERFORD COUNTY:

Mayor Burgess advised Private Chapter 76, House Bill 2164, Senate Bill 2378 had been received from the Legislature and needed to be ratified by the Commission and returned. This bill was actually approved two years ago but was somehow delayed in being received from the State. This bill cleans up the powers of the law clerks in the local Courts. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Gooch, to approve Private Chapter 76, House Bill 2164, Senate Bill 2378, relating to law clerks in the local Courts. This motion passed unanimously by acclamation."

THIRD AMENDMENT TO LEGAL SERVICES AGREEMENT:

Mayor Burgess next presented the Third Amendment to the Legal Services Agreement advising the current contract expires June 30, 2014. The Third Amendment extends the contract through June, 2018 and provides for a succession process in the event of the retirement of County Attorney Cope by adding Josh McCreary as Assistant County

Attorney. Mayor Burgess advised there is an excellent working relationship with the law firm and he recommended the Third Amendment. Following discussion,

"Commissioner Farley moved, seconded by Commissioner McAdoo, to approve the Third Amendment to the Legal Services Agreement as presented. This motion passed unanimously by acclamation."

NEXT MEETING DATE:

The next Steering Committee meeting will be held June 23, 2014 at 4:30 p.m. if one is required.

There appearing to be no further business to come before the Committee, Chairman Coggin declared the meeting adjourned at 5:46 p.m.

ADAM COGGIN, Chairman